

SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE
AMENDED AND APPROVED MEETING MINUTES
FEBRUARY 16, 2012

Sandy Slater, Barbara Holmes, Dorli Hauserman and April Chattinger were in attendance. There is one vacancy on the Committee. Karen Price attended as a guest. Roxann Read attended as staff.

Chairperson, Sandy Slater called the meeting to order at 9:03 a.m.

Approval of Minutes: The December 15, 2011 meeting minutes were approved as corrected.

Staff Comments: The vacancy on the Advisory Committee will not be advertised at this time. Discussion on the Committee's 2013 Sunset Review and whether the Advisory Committee has accomplished all that can be done at this time. Roxann will advertise the next meeting of the Advisory Board to be held March 20, 2012, 6-9 PM, at the home of Sandy Slater, 15180 Leipzig Circle, South Gulf Cove. Representatives from organizations and MSBU Committees in South Gulf Cove will be invited. Roxann will check on West County Town Center.

Old Business: Committee Member Reports

April: CERT will be having the Parrot Head Party March 31, 2012 at the HOA Pavilion. April reported that Steve Miller resigned from the Firewise Committee and she has all the materials. There is someone interested she will contact. The Cove Connector Committee will hold a St. Patrick's Day dinner at the HOA Pavilion March 17, 2012. April reported the Streets & Drainage MSBU Committee has set aside money for a feasibility study on bikeways/walkways on main streets in South Gulf Cove for safety reasons. April reported a group of SGC individuals is holding a fishing contest April 21, 2012 from 8-2. Money raised will go to Cove Connector.

Barbara: Scenic Highway - No report. Quality Mining - Barbara requested information from Denny Curtis on the progression of the mine closing, but no new information at this time. Barbara attended the Streets & Drainage MSBU Committee meeting to discuss funding for Solar Street Lighting on our four main entrance streets. Discussion whether lighting should go to the first bridge or first stop sign on all four entrance streets into SGC, and whether lighting is a safety issue. No action was taken. Barbara attended the Beautification MSBU meeting February 7, 2012 and the MSBU Chairperson in attendance will provide the update.

Dorli: Suggested that South Gulf Cove should start to promote itself - we need to get the word out on what is happening in South Gulf Cove with parks, etc.

Sandy: CR771 Widening - Jeff Keyser, County PM, reported to Sandy they are currently soliciting a design contractor, and there is money for this project despite West County funds moved to the Burnt Store project. She's also pressing for the widening to go beyond Rotonda East Blvd. down to Appleton Blvd. as we need additional turn lanes coming out of SGC at Keystone and Appleton Blvds. Boat Ramp Park - David Milligan submitted documents to DEP for the shoreline restoration being paid for by the County's Native Tree Funds.

Public Input: Karen Price, Chairperson of the Beautification MSBU Committee reported on upgraded lighting for the entrance signs. Upgraded lighting will be installed at San Domingo to see if it is satisfactory, and if so, all four entrance signs will be completed. The Committee is working on a new mowing contract for all of SGC. Work has begun on the mangrove trimming and getting rid of invasive plants at St Paul and Medina Parks. St. Paul Linear and Learning Garden parks are closed due to construction of the sidewalks. *Also stated that pre-bid and bid opening for San Domingo Park will be next week.*

Next Meeting: March 20, 2012, home of Sandy Slater, 15180 Leipzig Circle, SGC, from 6-9 PM

Adjournment: 10:40 a.m.

Sandy Slater
Sandy Slater, Chair
Barb Holmes, Secretary